

## RESOLUTION 11-2-16

### ***Resolution Authorizing Conservation Grant Applications (County Fish & Game Project Aids and Snowmobile Trail Aids)***

**WHEREAS**, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

**WHEREAS**, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

**WHEREAS**, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats.; to sign documents and take all necessary action to undertake, direct and complete the approved project; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats.; to sign documents; and take all necessary action to undertake, direct and complete the approved project.

**SIGNED:      PROPERTY, PARKS & INSURANCE COMMITTEE:**

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John Glynn, Chair

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Barb Krattiger, Vice-Chair

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Roger Truttmann

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Paul Beach

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Steve Borowski

**FISCAL NOTE:** To be provided for in each annual budget. Grant allocation already budgeted for 2017. MJD

**LEGAL NOTE:** Simple majority vote is required. Requirements of sections 23.09(12) and 23.09(26), Wis. Stats. apply. BDB

STATE OF WISCONSIN     )  
                                      )SS  
COUNTY OF GREEN        )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 11-2-16, adopted by the Board of Supervisors on November 9, 2016.

Dated at Monroe, Wisconsin, this 9<sup>th</sup> day of November, 2016.

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Michael J. Doyle,  
Green County Clerk